



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6787116

The Registrar of Companies for England and Wales hereby certifies that

SC TRANSPORT LEASING 1 LIMITED

having changed its name, is now incorporated under the name of

SC TRANSPORT LEASING 1 LTD.

Given at Companies House on **22nd January 2009**



C06787116L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

SC TRANSPORT LEASING 1 LIMITED

COMPANY NUMBER: 06787116



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name be changed to:-

SC TRANSPORT LEASING 1 LTD.

09 January 2009

Dated

Signed

Authorised signatory of Instant Companies Limited

THURSDAY



LD1 "LBU406QQ" 22/01/2009 130
COMPANIES HOUSE